



AGENDA

Regular Meeting

City Council

Tuesday, December 11, 2012

6:00 P.M., City Hall

4000 Galleria Parkway

Bee Cave, Texas 78738-3104

THE CITY OF BEE CAVE COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order

2. Roll Call

3. Pledge of Allegiance

4. Citizen Comments

This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Council. The Mayor may place a time limit on all comments. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.

5. Consent Agenda.

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public view.

A. Consider approval of minutes of the Regular meeting conducted on November 27, 2012.

B. Consider Proclamation recognizing Bee Cave Public Library as A Five Star Library.

6. Discuss and consider possible refunding opportunity to refund the Bee Cave Development Corporation Sales Tax Revenue Bond, Series 2007.

7. Discuss and consider action on Ordinance No. 133, an ordinance accepting the petition to annex 35.733 legally described as Lot 1, Block A, Morningside Subdivision located at 3544 South RR 620 and providing for the notice and holding of two public hearings.
8. Discuss and consider action on the site and NPS plan for Morningside Subdivision, located at 3544 South RR 620 in the City of Bee Cave extra-territorial jurisdiction.
9. Discuss and consider action on two sign variance requests for Gold's Gym located 12780 Bee Cave Road.
10. Discuss and consider action on the Site and NPS plan for the West Bee Cave Interceptor Parts 1 & 2 utility improvements within the southwestern portion of the city's corporate limits and extra-territorial jurisdiction requested by Masonwood 71, LTD.
11. Discuss and consider action on the Preliminary Plat for Covert Bee Cave Subdivision, located at 15900 State Highway 71 West in the City of Bee Cave extra-territorial jurisdiction.
12. Discuss and consider action on the site and NPS plan for Bee Cave Senior Living, located at 14058 Bee Cave Parkway.
13. Discuss and consider action to partially release the fiscal security for soil and re-vegetation within the Bee Cave Parkway right-of-way per City of Bee Cave agreement with Skaggs to provide temporary construction easement.
14. Discuss and consider action to partially release fiscal security for the water quality pond on the Skaggs property per amendments to the Agreement for Construction and Dedication of Right-of-Way.
15. Discuss and consider action on Resolution No. 2012-05 concerning the creation of the Hays-Travis Regional Water Authority Conservation and Reclamation District to replace the West Travis County Public Utility Agency with the legislation creating the Conservation and Reclamation district.
16. Discuss and consider action on the approval of an Order ratifying the West Travis County Public Utility Agency regional water and wastewater systems schedule for rates, fees, charges and terms and conditions of retail treated water and wastewater services.
17. Discuss and consider action on Ordinance No. 134, an ordinance establishing regulations for the issuance of notices of violations by non-peace officers.
18. Discuss and consider action on a request for IT Equipment and funding including municipal court paperless project, changes to the uninterruptible power source and Citrix.

19. Discuss and consider action regarding Austin Energy's new rate structure.
20. Discuss and consider update on future City elections including possible action on Resolution No. 2012-06 changing the City's May uniform election date to the uniform election date in November.
21. Discuss and consider setting a Workshop Session to discuss strategic planning for future projects.
22. Discuss and consider action on the purchase and/or lease of approximately 149-acres of land from the Falconhead West developers or Homeowners Association.
23. Close Regular Meeting.
24. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551.072 – Deliberation regarding real property and Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Council may adjourn into the Conference Room for the executive session.
 - A. Consultation with Attorney regarding authority of city to enforce building, sign and development ordinances and litigation with AusPro Enterprises, LP.
 - B. Consultation with Attorney regarding ratification of the West Travis County Public Utility Agency regional water and wastewater systems schedule of rates, fees, charges and terms and conditions of retail treated water and wastewater services.
 - C. Consultation with Attorney regarding proposed legislation regarding the West Travis County Public Utility Agency.
 - D. Consultation with Attorney regarding requirements of Open Meeting and Public Information Acts and requirements associated with City of Bee Cave Code of Ethics Ordinance.
 - E. Consultation with Attorney regarding Austin Energy's new rate structure.
25. Close Executive Session.
26. Open Regular Meeting.
27. Consider action, if any, on Executive Session.
28. Adjournment.

The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the

presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

I certify that the above notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the _____ day of December, 2012 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary